

Meeting of Assets and Procurement Committee Decision Statement

Meeting: 21 March 2024

Published: 22 March 2024

1. Apologies for Absence and Declarations of Interest

Apologies were received from Councillors Boden, Bywater, Connor, Dupre and McDonald.

There were no declarations of interest.

2. Public minutes of the meeting held 16th January 2024 and Action Log

The public minutes of the meeting held 16th January 2024 were agreed as a correct record.

The Action Log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

Key Decisions

4. Procurement of Water and Wastewater Services

It was resolved to:

a) approve the use of the new ESPO framework (no. 1008_23, ref 1181) for water, wastewater and ancillary services to enter into a contract for those services effective from the date after the Council's current contract expires;

b) delegate authority for awarding and executing a contract for the provision of mains water and wastewater services starting 27 October 2024 for a period of up to 3 years (and extension periods if required) to the Executive Director Place and Sustainability in consultation with the Chair and Vice Chair of the Assets and Procurement Committee.

5. Land and Property Strategy 2024-29

It was resolved to:

Approve the Land and Property Strategy 2024-29, **subject to any minor amendments by the Executive Director of Finance and Resources, in consultation with the Chair and Vice Chair of the Assets and Procurement Committee.**

Other Decisions

6. Commercial, Commissioning and Procurement Framework

It was resolved to:

Review and approve the Commercial, Commissioning and Procurement Framework.

7. Assets and Procurement Committee Agenda Plan, Training Plan and Appointments to Outside Bodies

It was resolved to:

Note the agenda plan.

8. Exclusion of Press and Public

It was resolved that the press and public be excluded from the meeting on the grounds that the following items contain exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to the financial or business affairs of any particular person (including the authority holding that information)

Key Decisions

9. Cromwell Leisure Park

It was resolved to approve the recommendations as set out in the report.

10. Lease Renewal of the Queen Mary Centre, Wisbech

It was resolved to approve the recommendations as set out in the report.

11. Lease of Land at Whitehall Farm, Littleport for a Battery Energy Storage System

It was resolved to approve the recommendation as set out in the report.

For more information contact:

Dawn Cave (dawn.cave@cambridgeshire.gov.uk)